

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082546

FILED
Aug 31, 2007
Secretary of State

Entity Name: WOLFE CONSTRUCTION CONSULTING CORP

Current Principal Place of Business:

240 GROVE BLVD
MERRIT ISLAND, FL 32953 US

New Principal Place of Business:

646 HEATHER STONE DR
MERRIT ISLAND, FL 32953 US

Current Mailing Address:

240 GROVE BLVD
MERRIT ISLAND, FL 32953 US

New Mailing Address:

646 HEATHER STONE DR
MERRIT ISLAND, FL 32953 US

FEI Number: 20-5075325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ANTHONY P
240 GROVE BLVD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WOLFE, ANTHONY P
646 HEATHER STONE DR
MERRITT ISLAND, FL 32953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY WOLFE

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, ANTHONY P
Address: 240 GROVE BLVD
City-St-Zip: MERRIT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFE, ANTHONY P
Address: 646 HEATHER STONE DR
City-St-Zip: MERRIT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY WOLFE

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date